

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant	:	TAMURA, et al.)
)
App. No.	:	10/597,936)
)
Filed	:	August 11, 2006)
)
For	:	METHOD OF CHEMILUMINESCENCE-)
		UTILIZING MAKEUP AND)
		BEAUTIFICATION, LUMINANT FOR SKIN)
		IRRADIATION BEAUTIFICATION AND)
		MAKEUP/BEAUTIFICATION EQUIPMENT)
)
Examiner	:	Unknown)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040

App. No. : 10/597,936
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Main Street, 14th Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and

revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

FANCL CORPORATION

Dated: 9.01.2006

By: Kenji Fujiwara
Kenji FUJIWARA

Title: President
Address: 89-1, Yamashita-cho, Naka-ku,
Yokohama-shi, Kanagawa 231-0806
Japan

OMNIGLOW JAPAN CO., LTD.

Dated: _____

By: _____
Minoru AWABAYASHI

Title: President
Address: 1002-2 Teno, Okagaki-machi,
Onga-gun, Fukuoka 811-4204 Japan

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Dated: _____

By: _____
Kenji FUJIWARA

Title: President
Address: 89-1, Yamashita-cho, Naka-ku,
Yokohama-shi, Kanagawa 231-0806
Japan

OMNIGLOW JAPAN CO., LTD.

Dated: 9.1, 2006

By: 
Minoru AWABAYASHI

Title: President
Address: 1002-2 Teno, Okagaki-machi,
Onga-gun, Fukuoka 811-4204 Japan

ASSIGNMENT

WHEREAS, We, Shigeaki TAMURA, a Japanese citizen, residing at 12-13, Kamishimano, Totsuka-ku, Yokohama-shi, Kanagawa 244-0806 Japan; Akiko ENOMOTO, a Japanese citizen, residing at 12-13, Kamishinano, Totsuka-ku, Yokohama-shi, Kanagawa 244-0806 Japan and Masaki UDA, a Japanese citizen, residing at 12-13, Kamishinano, Totsuka-ku, Yokohama-shi, Kanagawa 244-0806 Japan, have invented certain new and useful improvements in a METHOD OF CHEMILUMINESCENCE-UTILIZING MAKEUP AND BEAUTIFICATION, LUMINANT FOR SKIN IRRADIATION BEAUTIFICATION AND MAKEUP/BEAUTIFICATION EQUIPMENT, which we have filed an application for Letters Patent in the United States, on August 11, 2006 as Application Serial No. 10/597,936;

AND WHEREAS, FANCL CORPORATION, a Japan Corporation, with its principal place of business at 89-1, Yamashita-cho, Naka-ku, Yokohama-shi, Kanagawa 231-0806 Japan and OMNIGLOW JAPAN CO., LTD., (hereinafter "ASSIGNEES") a Japan Corporation, with its principal place of business at 1002-2 Teno, Okagaki-machi, Onaga-gun, Fukuoka 811-4204 Japan, desire to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEES, their successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, and under the said improvements, and the said application and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEES, their successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEES, their successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEES, their successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

This 29th day of August, 2006

Shigeaki TAMURA
Shigeaki TAMURA

This 30th day of August, 2006

Akiko ENOMOTO
Akiko ENOMOTO

This 30th day of August, 2006

Masaki Uda
Masaki UDA

Hajime Kurimura
Witness

Application No.: 10/597,936
Filing Date: August 11, 2006

PATENT
Client Code: KOD200B.001APC
Page 2

Hajime Kurimura
Witness

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Witness

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